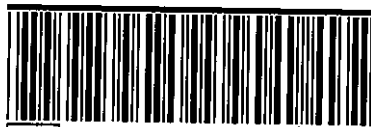




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A19 \*APLEOLJQ\* 157  
COMPANIES HOUSE 14/05/96

## Annual Return

of company number 00634011

Q

company name

L.WILLIAMS & CO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 01/05/96

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	05	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
13	05	96

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

MILLER HOUSE  
GODALMING  
SURREY  
GU7 1HU.

Miller House  
CORPORATION STREET  
RUGBY  
CV21 2DW

### Principal business activities (See note 4)

Trade classification is  
5001 GENERAL BUILDERS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

00634011

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

MILLER HOUSE  
GODALMING  
SURREY  
GU7 1HU

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

EUAN JAMES  
DONALDSON  
WOODBURN  
GARVALD  
HADDINGTON  
EAST LOTHIAN EH41 4LN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES  
MILLER  
BELMONT  
ELLERSLY ROAD  
EDINBURGH  
MIDLOTHIAN EH12 6JA  
SCOTLAND

Day	Month	Year

 Date of any change.

Date of Birth:— 01/09/34

Nat:BRITISH

Occ:BUILDING & CIVIL ENGINEERING CONTRACTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See schedule

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

KEITH MANSON  
MILLER  
CHERRY HOLLOWS  
1B EASTER BELMONT ROAD  
EDINBURGH  
EH12 6EX

Day	Month	Year

Date of any change.

Date of Birth:- 19/03/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See Schedule*

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD.	24,000	£24,000
PREF.	24,000	£24,000
Totals	48,000	£48,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director \*  
(delete as appropriate)

Date 13.05.96

This return includes — continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

James M. Tully  
Miller House  
18 South Grafton Ave  
Edinburgh      Postcode EH4 2LW

Telephone 0131 315 6000 Ext C6139

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

Year	1997	1998	1999	2000	2001
1997	1998	1999	2000	2001	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

SCHEDULE REFERRED TO:

NAME

JAMES MILLER  
(British)

Belmont,  
Elfersly Road  
Edinburgh.  
EH12 6JA

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

BUILDING & CIVIL ENGINEERING CONTRACTOR

DIRECTORSHIPS

The Miller Group Limited  
Miller Homes (Midlands) Limited  
Miller Homes Northern Limited  
Miller Investments Northern Limited  
James Miller and Partners (Godalming) Limited  
Miller Investments Southern Limited  
Miller Investments (George Street, Edinburgh) Limited  
L. Williams & Company Limited  
Capital Heritages Limited  
Doonfoot Construction Company Limited  
James Miller & Partners Limited  
The British Linen Bank Limited  
The British Linen Bank Group Limited  
Miller Urban Redevelopments Limited  
Miller Construction & Mining (Ireland) Limited  
TASK Appeal Company Limited  
TASK Trading Company Limited  
Bank of Scotland Limited  
Scotcoal Limited  
Stewart's (Leith) Holdings Ltd.

JMT/MW

January 1996

SCHEDULE REFERRED TO:

NAME

JAMES MILLER (Contd.)

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

Sighthill Estates Limited  
(dissolved June 1991)  
Heritable Development Consultants Limited  
(dissolved June 1991)  
Miller Environmental Limited (resigned December 1991)  
Sighthill Cinema Company Limited (voluntary liquidation March 1992)  
Queen's Gate House Limited (voluntary liquidation March 1992)  
Miller Investments Glenrothes Limited  
(dissolved March 1992)  
Miller Investments Glenrothes Second Limited  
(dissolved March 1992)  
Miller Investments Glenrothes Third Limited  
(dissolved March 1992)  
Miller Investments Glenrothes Fourth Limited  
(dissolved March 1992)  
Provident Bank of Scotland Limited  
(voluntary liquidation September 1992)  
Edinburgh's Capital Limited (resigned December 1992)  
The Life Association of Scotland Limited (resigned 8 October 1993)  
Miller Investments Capital House Limited (dissolved May 1995)

JMT/MW

January 1996



SCHEDULE REFERRED TO:

NAME:

KEITH MANSON MILLER  
(British)

Cherry Hollows  
1b Easter Belmont Road  
Edinburgh  
EH12 6EX

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

COMPANY DIRECTOR

DIRECTORSHIPS

The Miller Group Limited (1.9.76) - Scotland 18135  
John & James Lawrence Limited (3.5.74) - Scotland 15346  
W.M. Tripney Limited (1.10.79) - Scotland 033201  
Pennant Plant Limited (1.9.76) - Scotland 48123  
Sanderson Bros. (Engineering) Limited (1.7.73) - England 590398  
John McLauchlan Limited (9.10.81) - Scotland 14106  
L. Williams & Co. Limited (2.1.87) - England 634011  
Miller Mining Limited (7.11.84) - Scotland 90434  
Miller Construction & Mining (Ireland) Limited (3.82) - Ireland 88076  
Riverside Park Limited (18.12.86) - England 2074908  
John & James Lawrence (Holdings) Limited (28.12.89) - Scotland 119219  
J.J. Lawrence Investments Limited (28.12.89) - Scotland 119215  
Roseplot Limited (13.3.89) - Scotland 116468  
Stewart's (Leith) Holdings Limited (1.11.89) - Scotland 24642  
New Edinburgh Limited (21.12.90) - Scotland 126384  
Queen Anne Street Limited (11.1.90) - England 2219718  
Pinehurst Park Management Limited (11.1.90) - England 2294449  
Aberforth Smaller Companies Trust Plc. (19.11.90) - Scotland 126524  
Scotcoal Limited (31.03.94) - Scotland 146959  
James Miller & Partners Limited (29.04.94) - Scotland 39762  
Capital Heritages Limited (29.04.94) - Scotland 24475  
Doonfoot Construction Company Limited (29.04.94) - Scotland 35769  
Miller Environmental Limited (16.11.94) - Scotland 118625  
Miller Construction Northern Limited (29.9.95) Scotland 90432  
Miller Construction Southern Limited (29.9.95) Scotland 73341  
Demed Miller Limited (29.9.95) England 2242631  
D.M. Judge Limited (29.9.95) Scotland 109520  
Charleston Quality Joinery Limited (29.9.95) England 1564968  
Charleston Construction Limited (29.9.95) England 3970973  
Conder Projects Limited (29.9.95) Scotland 141286  
Miller Overseas Limited (29.9.95) Scotland 115235  
Miller Construct Limited (29.9.95) Scotland 154968  
Miller (Belorussia) Limited (29.9.95) Scotland 154965

JMT/MM

May 1996

SCHEDULE REFERRED TO:

NAME:

KEITH MANSON MILLER (Contd.)

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

Merle Property Investment Co. Limited  
(dissolved June 1991)  
Oxford Court Management (Manchester) Limited (resigned 31.12.1991)  
Miller Investments Glenrothes Limited  
(dissolved March 1992)  
Miller Investments Glenrothes Second Limited  
(dissolved March 1992)  
Miller Investments Glenrothes Third Limited  
(dissolved March 1992)  
Miller Investments Glenrothes Fourth Limited  
(dissolved March 1992)  
Stewart's Calder Road Limited (resigned 06.09.93)  
Warriston Road Limited (resigned 03.09.93)  
Diversetam Limited (dissolved April 1993)  
Edinburgh Park (Management) Limited resigned 30.11.94  
Anchor Plant Limited (dissolved December 1994)  
Miller Retail Centres Limited (dissolved December 1994)  
Miller Investments Capital House Limited (dissolved May 1995)  
Miller Construction Limited (resigned 29.02.96)  
Miller Homes (Southern) Limited (resigned 30.04.96)